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DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Optical Compensation Film for Liquid Crystal Display

including any amendments referred to below, the specification of which

_____ is attached hereto.

 X was filed on November 27, 2000 as Application Serial No. 09/722,991

_____ was amended on _____.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

Provisional Application Number

Filing Date

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

Status

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Priority Claimed

Number	Country	Date Filed	Yes	No
Number	Country	Date Filed	Yes	No

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY:

As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Ray L. Weber (Reg. No. 26,519); Joseph G. Curatolo (Reg. No. 28,837); Rodney L. Skoglund (Reg. No. 36,010); Reese Taylor (Reg. No. 22,325); Phillip L. Kenner (Reg. No. 22,353); Edward G. Greive (Reg. No. 24,726); Donald J. Bobak (Reg. No. 27,182); Richard B. O'Planick (Reg. No. 29,096); Andrew B. Morton (Reg. No. 37,400); Arthur M. Reginelli, (Reg. No. 40,139); Shannon V. McCue (Reg. No. 42,859); Michael F. Morgan (Reg. No. 42,906); Salvatore A. Sidoti (Reg. No. 43,921); John J. Cuniff (Reg. No. 42,451); and Mark L. Weber (Reg. No. 46,069).


Send Correspondence to: **Ray L. Weber, Esquire**
Renner, Kenner, Greive, Bobak, Taylor & Weber
16th Floor First National Tower
Akron, Ohio 44308-1456
Telephone: (330) 376-1242

Direct Telephone Calls to: **Ray L. Weber, Esquire**
Telephone: (330) 376-1242

Inventor Name 
Oleg Yaroshchuk

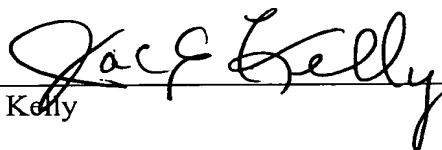
Date Jan. 3, 2001

Residence: Oozerna Street 9, Apt. 62, Kyiv, 252110
Post Office Address: Oozerna Street 9, Apt. 62, Kyiv, 252110
Citizenship (country): Ukraine

Inventor Name 
Yuriy Reznikov

Date Jan. 2, 2001

Residence: App. 2 Tereshchenkyvs'ka Str. 3, Kyiv, Ukraine 01004
Post Office Address: App. 2 Tereshchenkyvs'ka Str. 3, Kyiv, Ukraine 01004
Citizenship (country): Ukraine

Inventor Name 
Jack R. Kelly


Date Jan 25, 2001

Residence: 2623 Golden Gate, Stow, OH 44224
Post Office Address: 2623 Golden Gate, Stow, OH 44224
Citizenship (country): US

Inventor Name 
Liang-Chy Chien

Date Jan 29, 2001

Residence: 4510 Forrest Hill Road, Stow, OH 44224
Post Office Address: 4510 Forrest Hill Road, Stow, OH 44224
Citizenship (country): United States

Inventor Name 
Tatiana Sergan

Date 01. 30. 01

Residence: 2868 Parkwood Drive, Silver Lake, OH 44224
Post Office Address: 2868 Parkwood Drive, Silver Lake, OH 44224
Citizenship (country): Ukraine